



**SPECIAL MEETING OF THE GOVERNING BOARD
ADOPTED MINUTES**

Date: **Thursday, June 24, 2021**

Venue: Some members of the Board have chosen to meet face-to-face at the Nicolaus Board room and will follow social distancing practices. Other Board members, presenters, and attendees may join with zoom as usual.

**REGULAR BUSINESS MEETING
5:30 P.M. START**

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- X HCS Governing Board President/Education Representative: Joe Dutra
- X Parent Representative: Elaine Palmer
- X Parent Representative: Maria (Nina) Schwarz
- Western Placer Unified School District, Community Representative: Jim Trimble
- Parent Representative: Vacant

2. COMMUNICATION FROM THE PUBLIC

- None

5:35 P.M.

3. CLOSED SESSION

3.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Horizon Learning Center Negotiators:

Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Kevin Sheehan, Kidder & Matthews

3.02 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCEA (Horizon Certificated Employees Association)

Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- 3.03 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

6:30 P.M.

4. ADJOURN TO OPEN SESSION – 6:34 p.m.

The Governing Board will disclose any action taken in Closed Session regarding the following:

- 4.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Horizon Learning Center Negotiators:
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Kevin Sheehan, Kidder & Matthews

- Direction was given to the Superintendent

- 4.02 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCEA (Horizon Certificated Employees Association)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- The Board will go back into closed session at the end of the open session

- 4.03 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)
Lindsay Moore, ESQ, Kingsley Bogard, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- No action taken

5. STUDENT PRESENTATION

5.01 Student Presentation

- None

6. REPORTS AND COMMUNICATION

6.01 Communication from the Public

- None

7. CONSENT AGENDA

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

- 7.01 Consideration and approval of the updated Horizon Charter Schools Board Policies BP 6164.6, BP 6164.5, and BP 6120 - [fact sheet] – Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director, Special Education
- 7.02 Consideration and approval of the Growing Healthy Children Therapy Services Inc. Master Contract for July 1, 2021, through June 30, 2022 (AB 602 Special Ed funds); CA Dept. of Ed. Non-Public Agency Certification; Addendum 1 to Master Contract – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director, Special Education
- 7.03 Consideration and approval of Certificated Management Temporary Duties July 6, 2021 - August 6, 2021 – [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.04 Consideration and approval of Interview Committee Facilitation – [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.05 Consideration and approval of CALPADS Temporary Duties – [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer

~~**REMOVED**—7.06—Consideration and Approval of the Extra Training Pay for six (6) Teacher’s On Special Assignment (TOSA), not to exceed \$19,200 (general funds) — [fact sheet]— Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer; Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer~~

MOTION: Elaine Palmer moved to approve 7.01 through 7.05 and pulled 7.03. Nina Schwarz seconded it.

AYE (3) – Palmer, Schwarz, Dutra
Nay (0)

Motion Carried

MOTION: Elaine Palmer moved to approve 7.03. Nina Schwarz seconded it.

AYE (3) – Palmer, Schwarz, Dutra
Nay (0)

Motion Carried

8. INFORMATION/DISCUSSION/ACTION

“ACTION”: *Indicates items the Board has seen previously*

“Action”: *Indicates items the Board is visiting for the first time*

REMOVED – Candidate canceled

~~8.01 Information/Discussion/Action~~

~~Consideration of the Horizon Charter School Governing Board Vacancy – Cynthia Wood, EdD,
Superintendent/Chief Executive Officer~~

- ~~• Parent Representative Position – Candidate Interviews~~

~~○ 6:30 p.m. [Madelaine Dial](#)~~

- ~~• Board Deliberation/Selection/Motion to accept candidate~~

8.02 Information/Discussion/Action

Consideration and Approval of the Horizon Charter Schools (HCS)/Horizon Charter Schools Classified Association (HCSCA) agreement – 2019-2020/2020-2021/2021-2022 – [fact sheet] - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

MOTION: Elaine Palmer moved to approve the three-year ratification with the HCSCA pending ratification of the agreement by the HCSCA. Nina Schwarz seconded it.

AYE (3) – Palmer, Schwarz, Dutra

Nay (0)

Motion Carried

9. INFORMATION/ DISCUSSION

- None

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

- The Board Self-Evaluation Survey will be sent to Board Members after the Board meeting.
- Joe Dutra thanked Nina Schwarz for her service with the Board.

10.02 FUTURE MEETING DATES

The Board went back into the closed session at 6:53 p.m. to address item 4.02.

The Board returned to the open session at 7:30 p.m. and reported that direction was given to the Superintendent for item 4.02.

- August 19, 2021 – Regular Meeting of the Governing Board
- August 26, 2021 – Special Meeting of the Governing Board, Workshop
- September 16, 2021 – Regular Meeting of the Governing Board

- September 30, 2021 - Special Meeting of the Governing Board, Workshop
- October 21, 2021 – Regular Meeting of the Governing Board
- November 18, 2021 – Regular Meeting of the Governing Board
- December 16, 2021 – Regular Meeting of the Governing Board
- January 20, 2022 – Regular Meeting of the Governing Board
- February 17, 2022 – Regular Meeting of the Governing Board
- March 3, 2022 – Special Meeting of the Governing Board, Workshop
- March 17, 2022 – Regular Meeting of the Governing Board
- April 21, 2022 – Regular Meeting of the Governing Board
- May 19, 2022 – Regular Meeting of the Governing Board
- June 16, 2022 – Regular Meeting of the Governing Board

11. ADJOURNMENT – 7:32 p.m.

Information for the Public

This portion of the meeting is set aside to allow an opportunity for individuals to address the Governing Board regarding matters only on the Agenda. The Governing Board may not to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2. Please click on the link below to submit an online speaker card. Speaker Cards are to be submitted online before the start of the meeting.

[Click Here for Online Speaker Card Form](#)

Backup materials for this Agenda are available at the Horizon Charter School Administrative Offices located at 2800 Nicolaus Road, Suite 100, Lincoln CA 95648.

Members of the public may submit a written request for the entire agenda packet to:

*Horizon Charter School Board Secretary
PO Box 489000
Lincoln, CA 95648*

Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Governing Board meeting should contact the Chief Executive Officer or designee in writing, at least two days prior to meeting date. Government Code 54954.1

This Agenda is posted at least 24 hours in advance of the Meeting on the Horizon Charter Schools Website: horizoncharterschools.org. The Governing Board may be reached via e-mail at: horizonboard@hcs.k12.ca.us

Via U.S. Mail at: Horizon Governing Board, P.O. Box 489000, Lincoln, CA 95648

Or by leaving a message with the Board Secretary at: 916-408-5200

*Please note: items on the Agenda may not be addressed in the order they are scheduled. Board may alter the order at their discretion.